

COMMISSION ON ENVIRONMENTAL JUSTICE MEETING AGENDA

Tuesday, December 8, 2015 (10:00 am – 12 noon)

PLEASE READ ALL OF THE ATTACHED ELECTRONIC DOCUMENTS

- I. Welcome**
Kimberly Wasserman – Chairman
- II. Introductions**
 - A. Teleconference**
 - B. Videoconference in Springfield**
 - C. Videoconference in Chicago**
- III. Approval of Agenda (electronic copy)**
- IV. Approval of the Minutes (electronic copy)**
 - a. Minutes from the July 14, 2015 EJ Commission meeting (**electronic copy**)**
- V. Presentations/Discussions:**
 - a. Clean Power Plan by the Illinois EPA.**
 - b. Proposed Framework of Community Engagement on the Clean Power Plan. (**see DRAFT Report...Commission members only**)**
- VI. Old Business**
 - a. Annual Report (2015) to the Governor office from the EJ Commission (**see DRAFT Report...Commission members only**)**
 - b. Open Meetings Act Training**
 - c. 2015 Ethics Training**
- VII. Open Discussion/Questions**
- VIII. Next meeting date and location**
- IX. Adjournment**